



# **SAN PEDRO PROPERTY OWNERS ALLIANCE MARKETING & BUSINESS DEVELOPMENT COMMITTEE MEETING**

10:00 AM Open Session

## **Agenda**

Tuesday, July 15, 2014

Meeting Location: MCS – Harbor Business Source Center  
455 W. 6<sup>th</sup> Street  
San Pedro, CA 90731

1. CALL TO ORDER – Jayme Wilson, Chair

2. Committee Members –

Vincent DiMeglio, Property Owner \*  
Eric Eisenberg, Renaissance Group \*  
Jacob Eisenberg, Renaissance Group  
Valerie Goodman, SPPOA  
Warren Gunter, Property Owner \*  
Alan Johnson, Jerico Development \*  
Liz Schindler Johnson, Grand Vision Foundation  
Stephen Robbins, SPPOA \*  
Andrew Silber, The Whale & Ale  
Camilla Townsend, Port of Los Angeles High School \*  
Elise Swanson, San Pedro Chamber of Commerce  
Morris Warschaw, Property Owner \*  
Jayme Wilson, Spirit Cruises \*

\* voting member

3. APPROVAL OF MINUTES – June 17, 2014 Open Session.

4. PUBLIC COMMENTS –

This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on un-agendized subjects. It is the Board's policy regarding that persons in the audience may address this Board in connection with any agenda item during the public comment period. As provided by the Brown Act, the Board has limited each individual's speaking time to

three minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the Chair prior to the start of the meeting.

5. OLD BUSINESS

5.1 None

6. NEW BUSINESS

ACTION ITEMS

6.1 Request for marketing support from the San Pedro International Film Festival in the amount of \$3,500

6.2 TGIT music stipends

NON-ACTION ITEMS

6.3 None

7. UPDATES

7.1 Cash Cards

7.2 Third Thursday July 17<sup>th</sup>

7.3 Trolley Stop Signs

7.4 Dia de Los Muertos (November 1<sup>st</sup>)

7.5 E-Newsletter

7.6 Tall Ships Festival (August 20-24<sup>th</sup>)

7.7 Navy Days (August 5-11)

7.8 Cycle San Pedro bicycle kiosk

8. NEXT REGULAR MEETING – August 19, 2014

9. ADJOURNMENT